

N93000005820

---ELECTRONIC FILING INFORMATION FOR A BASIC AMENDMENT---

3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 1
4. CERTIFIED COPY (0-9) : 1 5. METHOD OF DELIVERY (F) : F
6. CERTIFICATE OF STATUS (0-9): 0
7. DOCUMENT NUMBER: N93000005820

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*** SUMMARY OF FILING FEES ***
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YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL17
CORPORATE NAME: JOEL L. & GAIL H. ALTMAN CHARITABLE FOUNDATION, I
SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (561)241-7145
MAILING NAME/ADDRESS: PROSKAUER ROSE GOETZ & MENDELSON
2255 GLADES ROAD
ONE BOCA PLACE STE 340 W
BOCA RATON FL 33431-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$87.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

12/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:32

((H97000020735 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: PROSKAUER ROSE GOETZ & MENDELSON
CONTACT: KATHY RASLER
PHONE: (561)995-4751

ACCT#: 074673001063

FAX #: (561)241-7145

NAME: JOEL L. & GAIL H. ALTMAN CHARITABLE FOUNDATI
AUDIT NUMBER.....H97000020735

n/c Amend

Joe 12/18

DEC 17 '97 10:30 FR PROSKAUER ROSE 2 561 241 8153 TO 5001#18509224000 P.13/14

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NAME: JOEL L. & GAIL H. ALTMAN CHARITABLE FOUNDATI
AUDIT NUMBER.....H97000020735

RECEIVED
11/17/97
97 DEC 17 AM 11:11
IN CHARGE OF REGISTRARS

H97000020735 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOEL L. & GAIL H. ALTMAN CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Joel L. and Gail H. Altman Charitable Foundation, Inc., a Florida not-for-profit corporation (the "Foundation"), adopts the following Articles of Amendment to its Articles of Incorporation:

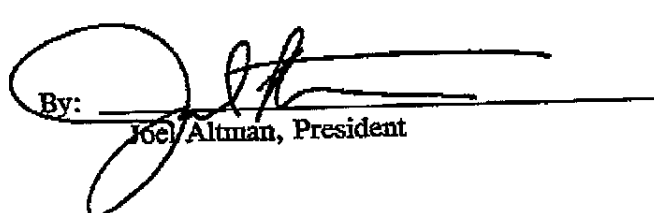
FIRST: Article I of the Articles of Incorporation, relating to the name of the Foundation, is hereby amended by the deletion of the present Article in its entirety and the replacement of such Article as follows:

"ARTICLE I

The name of the Corporation is **THE ALTMAN FOUNDATION FOR ABUSED CHILDREN, INC."**

SECOND: The date of the adoption of the amendment by the Members and Board of Directors was December 10, 1997.

THIRD: The foregoing amendment was submitted to a vote of the Members of the Foundation, which vote was evidenced by unanimous written action of the Members of the Foundation.

By: 

Joel Altman, President

Dated: December 16, 1997

Donald E. Thompson, II, Esq.
Fl Bar 0608262
2255 Glades Road, Suite 340W
Boca Raton, Fl 33431
(561) 995-4781

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